

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT
AGENDA**

Date: March 6, 2014
7:00 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

1. **Presentation by Jill Metz , K-12 Social Studies Program Coordinator**
2. **Presentation by Patti White – K-12 Science Program Coordinator**
3. **Consent Agenda**

- a. Approval of the Minutes of January 9, 2014

Action Item

Items Removed from Consent Agenda:

4. Chairman's Report

1. Approval of Spring Coaches

Action Item

5. Report of Standing Committees

a. Finance and Operations

1. Director of Finance and Operation's Report
2. Approval of the 2013-2014 Monthly Financial Report

Action Item

b. Curriculum, Instruction and Planning

1. Approval of North Haven High School Future Problem Solvers
Field trip to Iowa State University June 11-15, 2014
2. Approval of North Haven High School Music Department
Field trip to Montreal – Six Flags, May 1-4, 2014
3. Montwese Elementary School I- field trip to Sturbridge Village
June 5, 2014
4. Clintonville Elementary School – field trip to Sturbridge Village
May 7, 2014

Action Item

Action Item

Action Item

Action Item

c. Director of Curriculum and Instruction Report

d. Policy Committee

e. Building Committee

6. ACES

7. North Haven PTA Council

Old News:

1. Adopt-A-School

8. Enrollment

9. Superintendent's Report

- a. D.A.R.E, Update
- b. System for Educator Evaluation and Development (SEED)

Action Item

10. Public Comments

11. Executive Session: personnel and legal matters

Action Item

12. Adjournment

Action Item